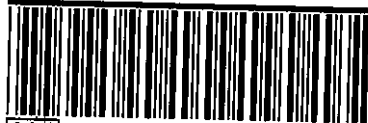


COMPANIES HOUSE  
CARDIFF

- 1 MAR 1996

**288****of director or secretary  
of particulars.**A14 \*ASNQ4JHJ\* 333  
COMPANIES HOUSE 01/03/96

Company number

CN 1860181

Company name

IMPERIAL TOBACCO LIMITED

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 21 02 96

CD X

CS

Gareth

Davis

AD 22 Hillcrest Gardens

Burton Joyce

NOTTINGHAM

NG14 5DE Country ENGLAND

DO 13 05 50

Nationality+ NA British

OC

Director

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date 26/2/96

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 21 02 96

XD X

XS

Ronald Stanley

Fulford

DO 16 03 34

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed R.C. Hannaford Date 26/2/96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

R.C. Hannaford  
Imperial Tobacco Limited  
P.O. Box 244  
Upton Road  
BRISTOL BS99 7UJ

Tel: (0117) 963 6636